



**SCOTTSDALE  
TRANSPORTATION COMMISSION**

**MARKED  
Notice and Agenda**

6:00 P.M.  
Thursday, February 15, 2018  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order – 6:03 P.M.**

**1. Roll Call**

Don Anderson, Commissioner  
Gary Bretz, Chair  
George Ertel, Commissioner  
Barry Graham, Vice-Chair

Renee Higgs, Commissioner  
Pamela Iacovo, Commissioner  
Michael Kuzel, Commissioner

**PRESENT: DON ANDERSON, GARY BRETZ, GEORGE ERTEL, BARRY GRAHAM, AND  
MICHAEL KUZEL**

**ABSENT: RENEE HIGGS AND PAMELA IACOVO**

**2. Public Comment**

*Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.*

**MARTIN LANKIN**

**3. Approval of Meeting Minutes.....Action**

- Study Session Meeting of the Transportation Commission – January 18, 2018
- Regular Meeting of the Transportation Commission – January 18, 2018

**APPROVED AS AMNEDED 5-0; MOTION BY COMMISSIONER ERTEL; 2<sup>ND</sup> BY  
COMMISSIONER ANDERSON**

**4. Bus and Trolley Route Optimization Plan (40 minutes).....Action**

*Recommendation of Trolley Route Optimization Plan – Ratna Korepella, Principal Planner*

**1<sup>ST</sup> MOTION: APPROVED 3-2; VICE-CHAIR GRAHAM MOTION TO AMEND TERMINUS OF  
MILLER ROUTE TO MCDONALD AND GRANITE REEF OR A LOCATION AT THE  
DISCRETION OF STAFF; 2<sup>ND</sup> BY COMMISSIONER ERTEL; COMMISSIONER ANDERSON AND  
KUZEL DISSENTING**

**2<sup>ND</sup> MOTION: APPROVED 5-0; COMMISSIONER ANDERSON MOTION TO APPROVE  
AMENDED PLAN; 2<sup>ND</sup> BY COMMISSIONER ETEL**

- 5. Capital Budget Process and Status (30 minutes)..... Information**  
*Overview of Capital Budget Process and Status – Paul Basha, Transportation Director*
- 6. Other Transportation Projects and Programs Status..... Information**  
*Staff update on capital improvement projects and other Transportation program activities –  
Paul Basha, Transportation Director*
- 7. Public Comment**  
*The Commission is providing a second opportunity for public comment. Citizens may address  
the members of the Transportation Commission during Public Comment. This “Public  
Comment” time is reserved for citizen comments regarding non-agendized items. However,  
Arizona State Law prohibits the Transportation Commission from discussing or taking action  
on an item that is not on the prepared agenda. Speaker time limit: 3 minutes*
- 8. Commission Identification of Future Agenda Items.....Discussion**  
*Commission members identify items or topics of interest to staff for future Commission  
presentations*
- 9. Adjournment - 9:10 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.